

APPOINTMENT OF ATTORNEY TO ACCEPT SERVICE OF PROCESS

KNOW ALL MEN BY THESE PRESENTS:

That the _____
(Name of Company, Association or Society)

of the City of _____, in the State of _____
having been admitted or having applied for authority to transact insurance in the State of Montana, in conformity with the laws thereof, does hereby make, constitute and appoint MARK O'KEEFE, DULY ELECTED STATE AUDITOR AND COMMISSIONER OF INSURANCE OF THE STATE OF MONTANA, AND HIS SUCCESSORS IN OFFICE its true and lawful Attorney, on whom all legal process against said insurance company, association or society may be served in any action or proceeding, subject to and in accordance with all the provisions of the statutes and laws of said State of Montana, now in force, and the said company, association or society does hereby authorize the Commissioner, or in his absence the person in charge of his office, to acknowledge service of such process for and in behalf of said company, association or society in this State, and does consent and agree that any lawful process against it which is served upon said Attorney shall be of the same legal force and validity as if served upon the said company, association or society, and hereby waives all claim or right of error by reason of such acknowledgement of service. This appointment shall be irrevocable, shall bind the insurer and any successor in interest or to the assets or liabilities of the insurer, and shall remain in effect as long as there is in force in the State of Montana any contract made by the insurer or obligations arising therefrom.

IN WITNESS WHEREOF, the said Company, Association or Society has to these presents affixed its corporate Seal, and caused the same to be subscribed and attested by its President and secretary at the City of _____, in the State of _____, on the _____ day of _____, A.D. 19____.

President.

Secretary.

Designate in this space the name and address of person to whom Service of Process is to be forwarded.